

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JUNE 25, 2015, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF JUNE 4, 2015

1. DIRECTOR'S REPORTS:

(a) INVESTIGATORS' REPORTS:

(b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Heineken/Canada Dry offers
- (2) From Kalik Lewin, Re: IRC in Hawai'i neckers
- (3) From Hinman & Carmichael LLP, Re: Amuse Bouche sweepstakes
- (4) Delicato Family Vineyards, Re: Noble Vines coupon offers
- (5) Disturbance Reports from Trees Lounge, Kaua'i Marriott Resort & Beach Club, Rob's Good Times Grill

(c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Heineken/Canada Dry offers.
- (2) To Kalik Lewin, Re: IRC in Hawai'i neckers

(d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

(e) ACTIONS OF THE DIRECTOR:

- (1) FOODLAND PRINCEVILLE: Approval of special request for alteration of premise to include a Coffee Bean & Tea Leaf counter with related equipment, per diagram submitted.

- (2) MERRIMAN'S: Approval of special request for temporary increase of premise to include the Palm Court area, and also to include "Gallery 103" in space G209, per diagram submitted, on June 13, 2015 from 5:00 p.m. to 9:00 p.m.
 - (3) NANI MOON MEAD: Approval of special request for temporary decrease of premise, per diagram submitted, from 4:00 p.m. on June 7, 2015 to 2:00 a.m. on June 8, 2015
 - (4) OVER PAR: Approval of special request for temporary increase of premise to include the grass area at the back of the establishment, pre diagram submitted, from 5:00 p.m. on June 20, 2015 to 12:00 a.m. on June 21, 2015.
 - (5) THE WINE SHOP: Approval of special request to host a wine tasting, as listed, on June 6, 2015 from 2:00 p.m. to 8:00 p.m.
 - (6) MARK'S PLACE: Approval of Application No. 2015-173 filed on June 10, 2015 by Contemporary Flavors, Inc. for a Special One-Day Dispenser Beer & Wine license on June 18, 2015 at the Kaua'i Community College Culinary Facility, Līhu'e, Kaua'i, Hawaii
 - (7) KAUAI HIGH SCHOOL ALUMNI FOUNDATION: Approval of Application No. Free 2015-43 filed on June 5, 2015 by the Kaua'i High School Alumni Foundation for a Free One-Day Special Dispenser General license on August 15, 2015 at the Wailua Golf Course, 5-5350 Kūhi'ō Highway, Līhu'e, Kaua'i, Hawai'i
 - (8) NATIONAL TROPICAL BOTANICAL GARDENS: Approval of Application No. Free 2015-44 filed on June 10, 2015 by the National Tropical Botanical Garden for a Free One-day Special Dispenser Beer & Wine license on August 1, 2015 at the McBryde Garden, 3530 Papalina Road, Kalāheo, Kaua'i, Hawai'i
 - (9) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2015-45 filed on June 16, 2015 by the Kaua'i Chamber of Commerce for a Free One-Day Special Dispenser Beer & Wine license on August 1, 2015 at Safeway, 4454 Nuhou Street, Līhu'e, Kaua'i, Hawai'i
- (f) INFORMATIONAL MATTERS
2. RENEWAL OF LIQUOR LICENSES: See Attachment "B".
 3. RENEWAL OF PERMITS: See Attachment "C".
 4. CHANGE IN CORPORATE OFFICERS:
 - (a) NCL AMERICA LLC – PRIDE OF AMERICA: Resignation of Kevin M. Sheehan as Chairman, President, CEO, and Treasurer; Election of Francisco Jose Del Rio as Chairman, President, CEO, and Treasurer
 - (b) BLT, INC. dba SALT POND COUNTRY STORE: Election of Bryan Hayashi as Vice-President
 - (c) JAMES JASPER ENTERPRISES, LTD.: Election of Richard R. Jasper as Vice President, James T. Jasper II as Assistant Vice President, and Jennifer Lei Jasper as Treasurer.

- (d) MAROIS LLC dba GRINDS ESPRESSO: Addition of Christine Marois and Morgan Morois as members
- (e) AOAO HANAIEI BAY RESORT: Change of position of David Blank from President to Vice President; election of Michael Rembis as President; removal of David Nichol as Secretary; election of Kent Oehm as Secretary; removal of Mike Rembis, Dick Schweickert, and Joan Bettencourt as Directors; addition of Geoffrey King, Michael Lynch, and Brad Schultz as Directors
- (f) AGR, Inc.: Removal of Megan Rice as Assistant Secretary and Director; removal of Crista Aguano as Chief Financial Officer; addition of Tisha Aguano, and Kimberly Gummerus as Directors
- (g) PRINCEVILLE HOTEL, LP: Retirement of Robert S. Van Der Volgen, Jr. as Vice President and General Counsel; Election of Steven P. Rice as Vice President and General Counsel

5. RECONSIDERATION:

JIMMY'S GRILL: Request for reconsideration of decision on Application No. 2012-108 filed by James T. Jasper II dba Jimmy's Grill

6. EXTENSION IN TIME TO EXERCISE LICENSE:

- (a) KAUAI BAR: Request for extension in time for a period of 1-year to exercise Application No. 2014-80 which was approved on April 3, 2014
- (b) KAUAI CAFÉ: Request for extension in time for a period of 1-year to exercise Application No. 2015-31 which was approved on December 4, 2014
- (c) STREET BURGER: Request for extension in time for a period of 3-months to exercise Application No. 2015-32 which was approved on January 8, 2015

7. CHANGE FROM DISPENSER TO RESTAURANT CLASS:

JJ'S BROILER, LTD.: Application to change Dispenser General License No. 5G-012

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.